



## Information Privacy and Security Council (IPSC)

### Meeting Agenda

January 20, 2016 1 – 3 p.m.

Keoni 'Ana Bldg.  
1177 Alakea St.  
Room 304  
Honolulu, HI 96813

Wailuku State Office Bldg.  
54 South High St.  
Third Floor VCC  
Wailuku, HI 96793

Lihu'e State Office Bldg.  
3060 'Eiwa St.  
Basement VCC  
Lihu'e, HI 96766

Hilo State Office Bldg.  
75 Aupuni St.  
Basement VCC  
Hilo, HI 96720

- I. Call to Order
  - a. Welcome and introductions
- II. Approval of Previous Meeting Minutes
- III. Public Testimony on Agenda Items\*
- IV. Recommendations of 2015 IPSC Report to the Legislature (see <http://ipsc.hawaii.gov/wp-content/uploads/2013/10/2015-IPSC-Report-to-the-Legislature.pdf>); Discussion and Appropriate Action
  - a. Citizen-Facing Online Breach Information Portal
  - b. Adoption of NIST Privacy Risk Management Framework
  - c. Modernization of Collection Process for State and County Agencies' Submission of Personal Information System Annual Reports
  - d. Cyber Insurance for State of Hawai'i Agencies
  - e. Legislative Amendments
- V. S.B. No. 1186 SD1, Relating to Personal Information (see [http://www.capitol.hawaii.gov/measure\\_indiv.aspx?billtype=SB&billnumber=1186&year=2016](http://www.capitol.hawaii.gov/measure_indiv.aspx?billtype=SB&billnumber=1186&year=2016)); Discussion and Appropriate Action
- VI. Announcements and Good of the Order
  - a. Next meeting date: February 17, 2016, 1 p.m.
- VII. Adjournment

In an effort to reduce costs and increase public access to meeting materials, the Council will no longer be providing copies of materials for distribution to the public. Instead, at each meeting there will be a folder of materials for public review. Materials can also be viewed online at: <http://ipsc.hawaii.gov>

Individuals who require special needs accommodation should call (808) 586-1920 ext. 315 at least three (3) working days in advance of the meeting.

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\*Any interested person may submit data or views, in writing or in person to the Council on any agenda item. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted three minutes, or an amount of time otherwise designated in advance by the Chairperson, to provide testimony to the Council.